

QCCIFD Meeting Minutes – January 21, 2026

The Queen Creek County Island Fire District (QCCIFD) governing board met in a properly posted open public meeting on Wednesday, January 21, 2026. The meeting was held at the Town of Queen Creek – Town Hall Meeting Room – San Tan Conference room, located at 22358 S. Ellsworth Road, Queen Creek, Arizona.

The following agenda items were considered at the meeting:

- A. The meeting of the QCCIFD board was called to order at 6:30 p.m. by chair Kuefner.
- B. Roll Call: Chairman Kuefner, Clerk Holthouse and member Doyle and Ruscetti in attendance. Additional attendees: Chief Marlar and Kelly Vaughn – Administrative Manager

Item 1: Consideration of approval of the governing board meeting minutes of November 19, 2025 (QCCIFD #26-001):

Motion by Kuefner / 2nd by Doyle: To approve the November 19, 2025 minutes;
Passed 4-0.

Item 2: Call to the Public:

No public in attendance.

Item 3: Report from the fire chief regarding the provision of fire and EMS to the QCCIFD, including but not limited to the following items (QCCIFD #25-n/a):

Monthly response and service report: Chief Marlar discussed the November and December response reports. There was an uptick in call volume in November. December call volume was average.

Discussion only – no action taken.

Item 4: Consideration of district financial matters:

- a) Review of monthly financial reports (QCCIFD #26-002):

There was a delay in the reporting from the Maricopa County Treasurer's office. Financial reports were not available at the time of the meeting.

Tabled until next meeting.

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b) Review of invoices/payables and authorization for payment (QCCIFD #26-003):

Vaughn presented invoices (included within board packet) and warrants (checks) for board review and authorization for payment: PolicyLogic, LLC (\$1,814.30); Angela Rath, CPA (\$175).

Motion by Holthouse/ 2nd by Kuefner: To authorize payment of the invoices presented; Passed 4-0.

Item 5: Consideration of renewing the district’s general liability and associated insurance with VFIS of Arizona (QCCIFD #26-004).

The board received the insurance renewal packet from VFIS. The renewal amount came in at \$102,602 The budgeted amount was \$104,000.

Motion by Kuefner/ 2nd by Doyle To approve the insurance renewal with VFIS and authorize payment for \$102,602; Passed 4-0.

Item 6: Consideration of items for the agenda of the Queen Creek County Island Fire District’s next regularly scheduled meeting (March 18, 2026) and or a special meeting called by the governing board for the purpose of carrying out its powers and duties (QCCIFD #26-004):

- Standard agenda items
- Annual Audit

Item 7: Announcements:

- February 21st is Queen Creek’s Public Safety Day

Item 8: Adjourn; Motion by Kuefner / 2nd by Ruscetti to adjourn the meeting at 7:12 pm. Passed 4-0.

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QCCIFD meeting minutes approved: March 18, 2026:

Daniel Kuefner, Board Chair

James Holthouse, Board Member

Phil Ruscetti, Board Member

Ryan Doyle, Board Member